

FLORENCE TOWNSHIP COUNCIL 2017 REORGANIZATION

AGENDA

DATE: WEDNESDAY, JANUARY 4, 2017

TIME: 7:00 PM

LOCATION: Municipal Building
711 Broad Street
Florence, NJ, 08518

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1. **Call to Order:** Notice was posted on the municipal bulletin board on **January 7, 2016 & December 30, 2016**; published in the Burlington County Times on **January 3 & 10, 2016 and December 28, 2016**; placed on the Township web-site and Channel 19; given to the Trenton Times for information on **January 7, 2016 & December 20, 2016**
 2. **Roll call of Members**
 3. **Nominations & Election of President of Council**
 4. **President of Council Takes the Chair**
 5. **Nominations & Election of Vice-President of Council**
 6. **Council Members Make 2017 Appointments**
 7. **Mayor presents 2017 Appointments**
 8. **Council Members Confirm Mayor's Appointments**
 9. **RESOLUTIONS:**
 - 2017-01, Establishing Meeting Dates for 2017
 - 2017-02, Temporary Budget
 - 2017-03, Designating Depositories
 - 2017-04, Depositories: State of NJ Cash Management Fund
 - 2017-05, Depositories: BB&T Bank
 - 2017-06, Charge for Returned Checks
 - 2017-07, Appointment - Township Solicitor (*Capehart Scatchard*)
 - 2017-08, Appointment - Township Engineer (*Maser Consulting*)
 - 2017-09, Appointment – Bond Counsel (*Capehart Scatchard*)
 - 2017-10, Appointment - Water & Sewer Engineer (*Richard A. Alaimo Assoc. of Engrs.*)
 - 2017-11, Appointment - Prosecutor (*Andrew Smith, Esq.*)
 - 2017-12, Appointment - Public Defender (*James D. Fattorini, Esq.*)

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2017-13, Appointment - Tax Search Officer (*MaryAnne Brown*)
2017-14, Appointment - Municipal Assessment Search Officer (*Nancy Erlston*)
2017-15, Appointment - Deputy Township Clerk (*Richard Brook*)
2017-16, Appointment - Township Auditor (*Holman Frenia Allison, P.C.*)
2017-17, Appointment - Animal Control Officer (*George Ondusko*)
2017-18, Designating Recreational Organizations
2017-19, Appointment - Recycling Coordinator (*Thomas A. Sahol*)
2017-20, Appointment - Road Inspector (*Richard Pendle*)
2017-21, Appointment – Alternate Prosecutors
2017-22, Appointment – Investments and Deposits CFO
2017-23, Appointment – Public Compliance Officer (*Nancy Erlston*)
2017-24, Appointment - Richard Brook as JIF Commissioner
2017-25, Appointment – Cash Management Plan
2017-26, Drug Free Workplace
2017-27, Stormwater Management Coordinator (*Richard Pendle*)
2017-28, Delinquent Taxes Policy
2017-29, Authorize Tax Assessor to File Appeals
2017-30, Appointment – Conflict Public Defender (*Robert Perry, Esq.*)
2017-31, Appointment – COAH Planner (*Clarke, Caton, Hintz*)
2017-32, Appointment – Special Projects Engineers/Conflict Engineers
2017-33, Appointment – Continuing Disclosure Agent Services (*Phoenix Advisors*)
2017-34, Appointment – Township Planner (*Environmental Resolutions, Inc.*)
2017-35, Approve Purchasing Gas Through State Contract
2017-36, Conflict Engineer: Agreement (*w/Dante Guzzi*)
2017-37, Deputy Animal Control Officer: (*George Gareis*)
2017-38, Health Insurance Broker (*AJM*)

10. **Financial Correspondence:**

- Reports to receive & file:
- Bill list for approval

11. **Approval of Minutes:** Closed Session from December 14, 2016

12. **Correspondence**

13. **Applications:**

- A. Off Premise 50/50 Raffle-Roebling Museum, Nyikita Field, 10th & Hornberger Ave.
June 18, 2017, 8:00 p.m.

14. **Comments by Mayor and Members of Council**

15. **Public Comments**

16. **Adjournment**